

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI Date: August 8, 2017

Time: Immediately following the Eagle Municipal Building Committee meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of July 11, 2017 meeting minutes
5. Approval of August's Treasurer's report, accounts payable and journal entry log
6. Secretary's report
7. Administration of the Official Oath to Assistant Chief Andy Shird
8. Discussion/action regarding credit cards for the Fire Department
9. Discussion/action regarding payment to 5 Alarm for the SCBA
10. Discussion/action regarding disposal of old SCBA
11. Discussion/action on remount of ambulance 3351 & upgrades to ambulance 3352
 - a. Discussion regarding final cost and expected delivery date of ambulance 3351
 - b. Discussion/action regarding signing of the contract to remount ambulance 3351 & upgrades to ambulance 3352
 - c. Discussion/action regarding Stryker cots and cot lifts.
 - d. Discussion/action regarding Life Pack 15
 - e. Discussion/action regarding Lucas device
12. Discussion on budgetary thoughts for key replacement items
13. Discussion/action regarding sponsorship agreement
14. Officer's report: Fire Chief
 - a. Summary report of Medical, Fire and EMS/Fire Calls
 - b. Detail report of Medical, Fire and EMS/Fire Calls
 - c. Paid on call hours worked summary
 - d. Review Andres monthly report
15. Adjournment

It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.